

Spice Mobility Limited

CIN No. L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt Centre,

New Delhi - 110025 | Tel: 011 41251965

www.spicemobility.in | complianceofficer@smobility.in

spice
December 4, 2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot no.C/1, G Block

Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: SPICEMOBI

Sub: Intimation regarding Resignation of Chief Financial Officer of the Company - Intimation under Regulation 30 of Listing Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Madhusudan Venkatachary, Chief Financial Officer of the Company, vide his resignation letter dated 4th December, 2018 has tendered his resignation as Chief Financial Officer of the Company due to personal reasons.

This is to further inform you that the Company proposes to hold a Board Meeting on 7th December, 2018, to consider the appointment of new Chief Financial Officer of the Company and as per Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed under the said Code from 5th December, 2018, to 9th December, 2018, (both days inclusive).

You are requested to kindly update the aforesaid information on record.

Thanking you.

Yours faithfully,

For **Spice Mobility Limited**



M.R. Bothra

**Vice President - Corporate Affairs
& Company Secretary**

